

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, NOVEMBER 20, 2017
6:30P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Porter called the meeting to order at 6:31p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Absent), Councilmember Charl Jones (Absent), Councilmember Hope Love, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin, (Absent)

Staff: Dashaun N. Lanham, City Clerk

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Love

It was motioned by Councilmember Maxwell and seconded by Councilmember McCarthy to go into a Closed Session under Statutory Authority 3-305(b) (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals

2. PRESENTATIONS:

2.1. None

3. MEETING TOPICS:

3.1. None

4. LEGISLATION

4.1. None

5. UNFINISHED BUSINESS

5.1. None

6 ANNOUNCEMENTS

- 6.1.1. Regular Work Session, Monday, December 4, 2017, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 6.1.2. Public Session on Monday, December 11, 2017, Seat Pleasant City Hall-Council Chambers from 7:00p.m.**
- 6.1.3. Seat Pleasant Annual Legislative Breakfast, Friday, December 15, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 7:30a.m.**
- 6.1.4. Ward II and Ward V Monthly Meeting, Monday, December 18, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30am**
- 6.1.5. Ward I & II Monthly Meeting, Monday, December 18, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 6:00p.m.**
- 6.1.6. Light Up Your Holiday Christmas Light Contest, Saturday, December 23, 2017 at 7:00p.m.**

ADJOURN-

The City Council reconvened in the Special Session at 7:09p.m.


It was motioned by Councilmember McCarthy and seconded by Councilmember Sistrunk to approve Diamond Plater as the Council Clerk. The motion carried.

FOR: Love, McCarthy, Porter and Sistrunk

AGAINST: Maxwell

The meeting was adjourned at 7:29p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk